



Public Health
Prevent Promote Protect

Douglas County Health Department

Notice of Meeting
Douglas County Board of Health
February 9th, 2015
5:30 PM
Location of Meeting:
Douglas County Health Department
1250 E. US Hwy 36, Tuscola, IL. 61953

Agenda

1. Review and approval of agenda
2. Approval of January meeting minutes.
3. Review and approval of Feb. bills submitted for payment and financials.
4. Old Business
 - Dentrix software
 - Geothermal ordinance
 - Miller's Bill
 - Conference Room Fees and Policies (Motion)
5. New Business
 - Jennifer Bender recommendation for Board of Health member (Motion)
 - IRS Mileage increase (Motion)
 - Updates- 211, U of I ext. dates, outreach for prevention
6. Other Business
 - Photographer at March meeting
 - Presentations from each dept. starting March.
 - March-Dental
 - April-Environmental
 - May-Nursing
 - June-Outreach
 - July-Admin (Strategic Plan)
 - 7. Questions from the press or visitors
8. Next Meeting: **March 16th, 5:30 PM**
9. Adjourn